



608 Kihekah, Pawhuska, Oklahoma

**OSAGE NATION ELECTION BOARD
MEETING MINUTES
November 18, 2024
1:00 P.M.**

Call to Order and Welcome

The meeting was called to order by Chairperson Shannon Lockett at 1:12 p.m.

Invocation

The Invocation was given by Alternate Board Member Fred Byers.

Roll Call

The roll was called and the following members were present by phone:

Shannon Lockett, Chairperson
Terry Hazen, Vice-Chairperson
Belle Wilson, Board Member
Fred Byers, Alternate Board Member

Chairperson Shannon Lockett declared a quorum was present.

Approval of Minutes

MOTION-To Approve. Terry Hazen made a motion to approve the minutes from October 28, 2024 as presented. Motion was seconded and passed unanimously.

Governing Laws

Alexis Rencountre, Election Director, presented a redline version of the Election Code with the Board's proposed changes. The Board will review and discuss at the next regular meeting.

Executive Session

MOTION-To Enter. Shannon Lockett made a motion to enter Executive Session. Motion was seconded and passed unanimously.

The meeting was called in to Executive Session by Shannon Lockett at 1:21 p.m.

MOTION-To Exit. Shannon Lockett made a motion to exit Executive Session. Motion was seconded and passed unanimously.

The meeting was called in to Open Meeting at 1:37 p.m.

Old Business

Alexis Rencontre, the Office set-up a booth at the Education Department College and Career Fair, and received lots of good info and feedback. The Office also hosted a Girl Scout Democracy Badge event on November 16, 2024. Nine members of Congress along with Assistant Chief Walker were presenters at the Democracy Badge event.

New Business

None

Public Comment

Benny Polacca, Osage News, questions regarding the community events the Office attended.

Next Meeting Date

MOTION- To Change. Belle Wilson made a motion to change the regular board meeting to December 11th at 1:00 p.m. Motion was seconded and passed unanimously.

The next scheduled meeting is currently set for Wednesday December 11, 2024 at 1:00 p.m.

Adjournment

MOTION-To Adjourn. Terry Hazen made a motion to adjourn. Motion was seconded and passed unanimously.

The meeting was adjourned by Chairperson Shannon Lockett at 2:01 p.m.